

~~SECRET~~**CONFIDENTIAL**
EQUIPMENT BOARD

GROUP I
Excluded from automatic
downgrading and
declassification

MINUTES

Meeting Number 11-62 of the Equipment Board was held on 18 December 1962 at 1400 in the OC Conference Room, 2D03 Headquarters Building. Those present were:



DD/CO
OC/SF
OC-O
OC-E
OC-E
OC-P
OC-S
OC-T
OC-E
OC-T
OC-S
OC-OS

25X1A

I. OLD BUSINESS

- A. Agenda Item No. 1: Procurement of Crypto Equipment to meet Expansion and Modernization Needs.

1. Introduction

Discussion of this item is carried over from the 11 December meeting. At the last meeting, the general crypto system concept outlined by [REDACTED] was approved and the Board recommended that OC-S and OC-T prepare a definitive list of the priorities and specific equipments which would be required to carry out the program for discussion at this meeting.

2. Discussion

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[REDACTED] opened the discussion by stating that the proposed equipment procurement program consisted of the following items:

100	KW-1
48	KW-7
374	ASR-28/Mixers
54	HL-6

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Total cost of the above equipment will approximate [REDACTED] including all accessory items. (Later in the discussion, it was brought out that a figure of \$5,000 would more approximate the cost of the ASR-28/Mixer units rather than the \$8,000 which [REDACTED] had used, thus bringing the cost

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this equipment can be financed. Discussion followed on whether the equipment required should be presented as a package or whether it should be spread over this fiscal year and the next. Additionally, questions were raised and answered concerning the lack of prior budgeting for this equipment, the current availability of funds, the possible availability of year-end funds, and the availability of fiscal 1964 funds. It was generally agreed that it would probably be necessary to obtain additional funds outside the regular budget for the purchase of this equipment. This being the case, it was recognized that it would be necessary to prepare a detailed presentation outlining the specific requirements which must be met this fiscal year and next, the necessary additional funds which would be needed plus the necessary justification. This would then be used to obtain an allocation over and above the normal funds, should this be necessary.

3. Board Action

OC-T was directed to prepare in detail a presentation on the various types and numbers of specific equipments required during Fiscal Year 1963, and separately, during FY 1964, together with appropriate justification.

II. NEW BUSINESS

None

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[REDACTED]
Secretary

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[REDACTED]
Approval

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